



**SCHOLARSHARE INVESTMENT BOARD**

915 CAPITOL MALL, ROOM 219  
SACRAMENTO, CA 95814  
TELEPHONE: (916) 651-6380  
FAX: (916) 651-6382

**MEMBERS**

Phil Angelides, Chairman  
*State Treasurer*

Michael C. Genest  
*Director of Finance*

Alan Bersin  
*Secretary for Education*

Antoinette Chandler  
Allison Jones  
Sabrina Kay  
Maria Elena Serna

EXECUTIVE DIRECTOR:  
Carrie Douglas Fong

**AMENDED -- ADDRESS CHANGE**

**AGENDA  
SCHOLARSHARE INVESTMENT BOARD**

Teleconference

October 4, 2006, 1:00 PM

~~State Capitol  
Assembly Hearing Room 127  
Sacramento, CA~~

**915 L Street  
Redwood Room  
Sacramento, CA**

118 W. Fremont Place  
Los Angeles, CA

401 Golden Shore  
Room 611  
Long Beach, CA

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment at the end of each item.

Item Number

Item

1. Action Item: Approval of Minutes from June 29, 2006 Meeting
2. Information Item: Staff Report
3. Information Item: Review of TIAA-CREF's Second Quarter 2006 Investment Performance
4. Action Item: Consideration of Changes to the ScholarShare Statement of Investment Policy
5. Information Item: Update on Program Launch and Launch Marketing Plan for ScholarShare Direct Plan
6. Information Item: Customer Experience for the ScholarShare Direct Plan and the Advisor Plan

Continued on reverse

7. Information Item: Launch Marketing Plan for the ScholarShare Advisor Plan

PUBLIC COMMENT

ADJOURNMENT

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

**FOR ADDITIONAL INFORMATION**

Carrie Douglas Fong, Executive Director  
ScholarShare Investment Board  
915 Capitol Mall, Room 219  
Sacramento, CA 95814  
(916) 651-6380

The agenda is also available on our website at: [www.treasurer.ca.gov/scholarshare](http://www.treasurer.ca.gov/scholarshare)

The ScholarShare Investment Board complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the ScholarShare Investment Board in appropriate alternate formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Scholarshare Investment Board no later than five calendar days before the meeting at (916) 651-6380 or Telecommunications Device for the Deaf (TDD) at (916) 654-9922.